



**FINANCE COMMITTEE AGENDA
Room 400, Government Center**

Tuesday, January 3, 2006

4:00 p.m.

1. Roll Call
2. Approval of Minutes: December 6, 2005
3. Departmental Matters
 - A. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 1-3
 - b) General Report
 - c) Other
 - B. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 4-24
 - b) Other
 - C. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of December 31, 2005
 - b) Accept and place on file County Treasurer's Fourth Quarter CDAP Revolving Loan Fund Report
 - c) Accept and place on file County Treasurer's Employee Quarterly Benefit Report
 - d) General Report
 - e) Other

- D. Peggy Ann Milton, County Clerk
- 1) Items to be Presented for Action:
 - a) Request Approval for Change in Polling Place for the Mt. Hope Township to the Former McLean-Waynesville Grade School, 101 N. West Street, McLean, IL 25-26
 - b) Request Approval of an Ordinance of the McLean County Board Setting Fees to be Charged by the McLean County Clerk for Copies of Birth and Marriage Certificates 27-29
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. Robert Keller, Health Department Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2005 Combined Appropriation and Budget Ordinance for Grant Fund 0105, Asthma Grant and Wellness Incentives 30-32
 - b) Request Approval of an Amendment to the Chapter 21 of the McLean County Code-Animals 33-37
 - c) 2005 County Wellness Program Report and Request for Approval of the 2006 Wellness Program 38-85
 - 2) Items to be Presented for Information
 - a) General Report
 - b) Other
- F. Robert Kahman, Supervisor of Assessments
- 1) Items to be Presented for Information:
 - a) General Report 86
 - b) Other
- G. John M. Zeunik, County Administrator
- 1) Items to be Presented for Action:
 - a) Request Approval of a Professional Services Agreement with Costigan & Wollrab P.C. for Legal Services 87-92
 - b) Request Approval of Position Classifications and Pay Ranges for Fiscal Year 2006 93-96
 - c) Request Approval of General Compensation Plan for Non-Union Employees for Fiscal Year 2006 97-104

2) Items to be Presented for Information

- a) Notice that the McLean County Comprehensive Annual Financial Report for FY'2004 qualifies for a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association
- b) General Report
- c) Other

105-106

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment